

**MINUTES OF SPECIAL MEETING
RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS
THURSDAY, JULY 5, 2007
AT 11:00 A.M.
IN THE CONFERENCE ROOM
2220 SOUTH COUNTY TRAIL
EAST GREENWICH, RHODE ISLAND**

The Special Meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chair, Kathleen C. Hittner, M.D., at 11:07 a.m., in the Conference Room, at 2220 South County Trail, East Greenwich, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Kathleen Hittner, M.D; James Forte; Joseph Cianciolo; Robert Sangster; Michael Traficante; Joseph Larisa (arrived at 11:14 a.m.).

ALSO PRESENT: Mark P. Brewer, A.A.E, President and CEO; Peter Frazier, General Counsel; Brian C. Schattle, Chief Financial Officer; Marci A. Greenberger, A.A.E., Senior Vice President of Operations and Maintenance; Patti Goldstein, Vice President of Public Affairs and Air Service Marketing, Richard Licht, Tillinghast Licht.

1. Action Item:

(a) Consideration of and Action Upon Exit Lanes Monitoring Contract at T. F. Green Airport. (GREENBERGER)

Ms. Greenberger gave an overview of the contract noting that the bypass ramps will be staffed by two security personnel per shift on duty to cover a twenty hour period from 4:00 a.m. until 12:00 a.m. seven days per week, with additional provisions for continued staffing in the event of flight diversions or delays in arrivals. The personnel will be charged with preventing “backflow” of deplaned passengers toward the secure concourse as well as unauthorized access to the secure concourses. There was discussion on this contract and the feasibility of having RIAC personnel staff the lanes. Ms. Greenberger explained the rationale for using outside services.

A motion was made by Mr. Forte and seconded by Mr. Traficante to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) is responsible for the maintenance and operation of airport facilities at the six Rhode Island airports; and

WHEREAS, The Transportation Security Administration (TSA) has determined that airports are responsible for monitoring deplaning passenger exit lanes that are not co-located with screening

checkpoints; and

WHEREAS, as a result of modifications made to the terminal as part of the Terminal Improvement Project to increase passenger flow and efficiency, RIAC's deplaned passenger exit lanes will be located on the newly created mezzanine level; and

WHEREAS, the approved Fiscal Year 2008 Operating and Maintenance (O&M) Budget includes \$220,000 for deplaned passenger exit lane management services; and

WHEREAS, in June 2007, RIAC issued an Invitation for Bid (IFB) for this service; and

WHEREAS, RIAC received two bid submissions that were evaluated to determine both responsiveness and responsibility; and

WHEREAS, as a result of this evaluation, the recommendation is to enter into a Professional Services Agreement in the amount of \$220,000 with International RAM Associates.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby authorizes the President and CEO, or his designee, to negotiate and execute a Professional Services Agreement with International RAM Associates for deplaning

passenger exit lane management services in the amount of \$220,000 for an initial term of one year, with the option to renew at RIAC's discretion for two additional one year periods.

The motion was passed unanimously.

2. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

(a) Working Session Related to Pending Litigation (Parking) – R.I.G.L. § 42-46-5(a)(2).

At approximately 11:25 a.m., a motion was made by Mr. Forte and seconded by Mr. Traficante to go into Executive Session pursuant to R. I.G. L. § 42-46-5(a)(2). By the following roll call vote the motion was passed unanimously.

YEAS: Kathleen Hittner, MD

James Forte

Joseph Cianciolo

Robert Sangster

Joseph Larisa

Michael Traficante

NAYS: None

At approximately 12:40 p.m., a motion was made by Mr. Larisa to reconvene to the Open Session. The motion was seconded by Mr. Cianciolo. The motion was passed unanimously.

A motion was made by Mr. Larisa and seconded by Mr. Sangster to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote the motion was passed unanimously:

YEAS: Kathleen Hittner, M.D.

James Forte

Joseph Cianciolo

Robert Sangster

Joseph Larisa

Michael Traficante

NAYS: None

ABSTAIN: None

3. Future Meetings:

The next meeting will be held on Wednesday, July 18, 2007, at 4:00 p.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick,

Rhode Island.

4. Adjournment:

At approximately 12:45 p.m. a motion was made by Mr. Forte and seconded by Mr. Cianciolo to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

Kathleen C. Hittner, M.D. Chair

Rhode Island Airport Corporation

The minutes of the Executive Session of the Special Board of Directors Meeting of July 5, 2007 have been sealed in accordance with R.I.G.L. § 42-46-4.